

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

December 21, 1995

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, on December 21, 1995, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on December 3, 1995, to each and every member of said Board, said date being at least five days prior to this December 21, 1995, meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James Luvane, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Dr. Cass Pennington, Mr. Sidney L. Rushing, Mr. William Sterling Crawford and Mr. Carl Nicholson, Jr. The meeting was called to order by Ms. Nan McGahey Baker, President, and opened with prayer by Board member, Mr. Frank Crosthwait.

APPROVAL OF THE MINUTES

On motion by Mr. Luvane, seconded by Mr. Mills, and unanimously passed, it was

RESOLVED, That the Minutes of the meeting held on November 16, 1995, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Mr. Hickman, seconded by Ms. Garrett, and unanimously passed, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

ADMINISTRATION/POLICY

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

On motion by Mr. Ivey, seconded by Mr. Nicholson, and unanimously passed, it was

RESOLVED, That the Board hereby approves Agenda Items #1-4, and #6 as submitted in the following report on Administration/Policy. Agenda Item #5 was approved by separate motion as **UNANIMOUS CONSENT item**.

Mississippi State University

1. Approved request to enter into an interlocal agreement with the Starkville School District. This agreement shall exist for one year from the date the agreement is filed and will be for the purpose of providing for exclusive use of a specifically identified, specialized vehicle (the 1990 Overland Motorhome) by the Starkville School District. This vehicle is designed to provide extended access to the public for educational purposes and will be used to transport children and individuals employed by the Starkville School District and shall only be used for official purposes.

Ownership of the vehicle shall remain with Mississippi State University; however, while the agreement is in force, Starkville School District will assume all responsibility and liability for the vehicles and its use. In addition, Starkville School District will be responsible for any and all maintenance, repairs, services or other expenditures required

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to operate and maintain the vehicle. A copy of the interlocal agreement is included in the Board Meeting Agenda Working File, December 21, 1995, on file in the Board Office.

2. Approved request to grant college status to the School of Forest Resources and to rename this administrative unit the College of Forest Resources. A survey of peer institutions with whom our unit is associated indicates that a unit of this stature and maturity is more accurately designated as a "college" rather than a "school."

| <u>Peer Institutions</u> | <u>Unit Designation</u> |
|---------------------------------|--|
| Stephen F. Austin | College of Forestry |
| State University of New York | College of Environmental Science and Forestry |
| Oregon State University | College of Forestry |
| Virginia Polytechnic Institute | College of Forestry and Wildlife Resources |
| Colorado State University | College of Natural Resources |
| University of Idaho | College of Forestry, Wildlife and Range of Sciences |
| University of Minnesota | College of Natural Resources |
| North Carolina State University | College of Forest Resources |
| University of Washington | College of Forest Resources |

University of Mississippi

3. Approved request to change name of its Office of Environmental Safety to the Department of Health and Safety. The new title more accurately reflects the current activities of the department and makes the name of the department standard with others throughout the country.

University of Southern Mississippi

4. Approved Affiliation Agreement with Hiram College.

The Gulf Coast Research Laboratory (GCRL) has entered into an agreement with Hiram College to offer marine science courses at GCRL to the students of Hiram College.

5. On motion by Mr. Ivey, seconded by Mr. Mills, and unanimously passed, it was

RESOLVED, That the Board hereby approves the Sponsorship Agreement which would grant exclusive sponsorship to the Coca-Cola Company to offer products for sale or sampling and market their products on The University of Southern Mississippi campus. A copy of the Sponsorship Agreement is included in the Board Meeting Agenda Working File, December 21, 1995, on file in the Board office. **(UNANIMOUS CONSENT)**

System Administration

6. Approved request to renew Educators Legal Liability Excess Program.

This policy has been in effect since January 20, 1994, and provides professional liability blanket coverage to all Institutions of Higher Learning employees, students or volunteers who are under IHL's direction and in the course and scope of their duties. The policy provides annual coverage of six million dollars per occurrence, excess of one million retention and

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extends full individual protection to all staff and Board members of the Institutions of Higher Learning.

The Self Insured Retention of one million per occurrence has been funded through the existing IHL Tort Liability Fund. There will be no increase in the \$129,600 expiring premium.

INSTRUCTION/STUDENTS

Presented by Dr. Charles Pickett
Acting Associate Commissioner/
Associate Commissioner of Academic Affairs

On motion by Ms. Miller, seconded by Mr. Rushing, and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Instruction/Students.
Alcorn State University

1. Information Item - At the 71st Annual Meeting of the National Association of Schools of Music, Dr. Joyce J. Bolden, Professor of Music and Chairperson of the Department of Fine Arts at Alcorn State University, was elected as Chair of the Commission on Accreditation and member of the Executive Committee to serve for a three-year term. There are 560 institutional members of NASM. The Board recognized and congratulated Dr. Bolden on this accomplishment. Dr. Bolden responded by saying that this was a great honor for her, Alcorn State University, and the State of Mississippi.

Jackson State University

2. The Board deferred action on Jackson State University's request to establish a School of Allied Health Professions until further study is done.

PERSONNEL

Presented by Ms. Marilyn Beach
Special Projects Officer

1. Personnel Report

On motion by Mr. Ivey, seconded by Mr. Rushing, and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Personnel, as follows;

The Personnel Report for December 21, 1995, is composed of **55 regular personnel actions** in the categories of: Employment - 17; Change of Status - 14; Termination - 13; Leave of Absence - 4; Additional Compensation - 2; Mid-Year Salary Adjustments - 5.

Employment

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(Delta State University)

Shelbourne, John Mitchell
Williams, Jimmy R.

(Mississippi State University)

Barnes, Franklin A.
Brown, Rochelle

(University of Mississippi)

Bradley, Linda J.
DeLashmit, Sherri
Gary, Betty J.
Mayo, Jr., J. Cal
Papasan, Bobby

(University of Southern Mississippi)

Hood, Anna
Wilson, Laurie M.

Change of Status

(Alcorn State University)

Blanchard, Diane

(Jackson State University)

Jefferson, Arthur
Nwagwu, Emeka O.
Taylor, Lillian

(Mississippi Valley State University)

James, Darrell

(University of Mississippi)

Aparicio, Carlos F.
Fant, Charlotte N.
He, Zhuoli
Russell, Richard H.
Watson, Nancy
Wiebe, Frank A.

(University of Southern Mississippi)

Collins, Jr., Thurmon L.
Shows, Thomas Elton

Cavanaugh, Brenda S.
Khoo, Lester H.
Magee, Danny L.
Roberts, Scott D.
Walters, Charles M.

(Mississippi University for Women)

Walton, Shana L.

Termination

(Alcorn State University)

Calhoun, John

(Delta State University)

Ayers, Gwendolyn F.
Rogers, Mary Elizabeth
Williams, Jimmy R.
Wilson, William Ray

(Jackson State University)

Gray, Kenneth R.

(Mississippi State University)

Erickson, Richard L.
Yonge, Jim L.

(Mississippi University for Women)

Wells, Martha Fulton

(Mississippi Valley State University)

Martin, Delores S.

(University of Southern Mississippi)

Hartwig, Lynn C.
Kahn, Michele
Minton, Randall L.
Winn, Shan M.

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Additional Compensation

(Jackson State University)

Hoskins, Nathaniel
Roberson, Flora

Mid-Year Salary Adjustments

(Mississippi State University)

Boone, Mariquita L.
Chaney, Van G.
Turner, Brian C.

Pratt, Martha H.
Reddy, Kambham R.
Smith, Rick A.

Leave of Absence

(University of Southern Mississippi)

Haque, S. M. Mazharul
Mitchell, Geoffrey S.
Reidenbach, Eric
Rodriguez-Buckingham, Antonio

2. System Administration

Approved employment of Dr. Larry G. Hanshaw for the position of Assistant Commissioner for Academic Affairs. Also approved a six-month leave of absence for Dr. Hanshaw from the University of Mississippi as Associate Professor of Secondary Education.

This employment will be effective January 1, 1996 through June 30, 1996. IHL will reimburse the University of Mississippi his total salary and fringes. Additionally, Dr. Hanshaw will be reimbursed for living expenses. Dr. Hanshaw received a B.S. Degree in Chemistry from Tougaloo College, Tougaloo, MS, an M.Ed. from the University of Delaware, Newark, Delaware, and a Ph.D. from the University of Southern Mississippi, Hattiesburg, MS. Dr. Hanshaw has been on the faculty at the University of Mississippi since 1989 and presently serves as Associate Professor of Secondary Education. Dr. Hanshaw will be supervised by Dr. Charles Pickett, Acting Associate Commissioner.
(UNANIMOUS CONSENT)

There are **116** total personnel actions submitted for approval, which include the **55 regular** personnel actions for the eight universities, **17 for Athletics**, and **44 for Medicine**.

DECEMBER, 1995 PERSONNEL ACTION SUMMARY
BY RACE AND GENDER

| SUMMARY | T | BM | BF | WM | WF | OM | OF |
|-------------------------|----|----|----|----|----|----|----|
| Employment | 17 | 1 | 1 | 8 | 6 | 1 | 0 |
| Change of Status | 14 | 3 | 2 | 4 | 3 | 1 | 1 |
| Termination | 13 | 2 | 0 | 6 | 5 | 0 | 0 |
| Leave of Absence | 4 | 0 | 0 | 2 | 0 | 2 | 0 |
| Additional Compensation | 2 | 1 | 1 | 0 | 0 | 0 | 0 |
| Mid-Year Salary Adjust. | 5 | 0 | 0 | 2 | 1 | 1 | 1 |

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Total **55**

Note: Table does not include personnel actions for Medical Center and Athletics.

Athletic Personnel Actions: Employment - 1 (WM); Change of Status - 1 (BF), 1 (WM); Leave of Absence - 1 (BM); Contract Renewals - Football Coaches - 8 (BM); 5 (WM) Total: 17

Medical Personnel Actions: Employment - 1 (WM), 20 (WF), 1 (OM); Change of Status - 10 (BF), 9 (WM), 2 (WF), 3 (OM), 1 (OF); Termination - 2 (WM), 2 (WF), 1 (OM); Nullification of Change of Status - 1 (WF) Total: 44

ATHLETICS

Presented by Ms. Marilyn Beach
Special Projects Officer

On motion by Mr. Ivey, seconded by Mr. Mill, and unanimously passed, it was **RESOLVED**, That the Board hereby approves the report on Athletics, as follows:

1. Employment of Personnel

(University of Mississippi)

Smith, George E.

2. Change of Status of Personnel

(University of Mississippi)

Archie, Tiffany D.

3. Leave of Absence

(Jackson State University)

Ivory, George

4. Renewal of Contracts (Football Coaches)

(Alcorn State University)

Brown, Ocie
Brown, Willie
Jones, Cardell
Kirksey, Mario
Stevens, Alonzo
Taylor, Rickey
Woolfolk, Anthony

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(Delta State University)

Carter, Steve
Dykes, Donald
Huerkamp, Deron
Knight, Todd

(University of Mississippi)

Chancellor, Winston V. (Basketball)
Kessinger, Donald E. (Baseball)

(University of Southern Mississippi)

Bower, Jeff

MEDICINE

Presented by Ms. Marilyn Beach
Special Projects Officer

On motion by Ms. Miller, seconded by Dr. Pennington, and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Medicine, as follows:

**Personnel - University of Mississippi
Medical Center**

1. Employment of Personnel

Armstrong, Deanna L.
Beck, Kathy L.
Bowen, Rita K.
Burgess, Debbie
Carbo, Dana Lorraine-Jones
Case, Jeanne
Chaffin, Linda
Frederick, Janie M.
Hall, Fredia
Kvietkus, Deanna
May, Warren L.
McGee, Lorelei T.
Massey, Diane G.
Simon, Rachel
Sizemore, Jan
Smith, Barbara
Thomas, Rebecca Burns
Thorpe, Karen A.
Tuberville, Tracie
White-Avery, Joy
Whitehead, Sharon S.

Yang, Gongchao

2. Change of Status

Atiyeh, Ahmad M.S.
Brock, Hobson Darney
Brown, Terry M.
Calvin, Rosie L.
Chun-Xue, Bai
Cook, Henry W.
Deschamp, Clyde
Dostrow, Victor G.
Gandy, Stephen R.
Gearhart, Judith
McKinnon, Bill D.
Minniti, Caterina P.
Moore, Kenneth Lawrence
Mushayandebvu, Taonei I.
Ray, Tapati
Wolford, Robert A.

3. Termination of Employment

Bower, Mandaville N.
Burroughs, Ralph
Fritz, James

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Parker, Sarah M.
Zappe, Dion H.

4. Nullification of Change of Status

Russell, Johnna L.

- 5.** Approved revised Patent and Invention Policy and Procedures for the University of Mississippi Medical Center. The existing patent and invention policies and procedures have not been updated in a considerable period of time. These policies and procedures have been reviewed by our UMC's staff attorney and by the Attorney General's office representing the Board. A copy of the revised policy is included in the Board Meeting Agenda, Working File, December 21, 1995, on file in the Board office.

LEGAL

Presented by Mr. Lloyd Arnold, Special Assistant Attorney General

On motion by Mr. Hickman, seconded by Mr. Nicholson, and unanimously passed, it was

RESOLVED, That, upon review and recommendation of the Office of the Attorney General, the Board hereby approves the payment of legal fees.

1. Approved Payment of Legal Fees.

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statement dated 10/27/95) from the funds of Mississippi State

University. (This statement represents services and expenses in connection with the patent on the "Kenaf Separating Method".)

TOTAL DUE..... \$ 113.01

Payment of legal fees for professional services rendered by Vinson & Elkins (Statement dated 9/28/95) from the funds of The University of Mississippi Medical Center. (This statement includes four invoices and represents services and expenses toward PRRB Appeal - FYE 1987, 1982, 1988; PRRB Case #86-1708; Appeal of AVG/RES AMT Base YR GME cost; and Judicial Review of 1988 PRRB Appeal).

| | |
|---------------|------------|
| Inv. #1127811 | \$1,099.80 |
| Inv. #1127813 | 1,006.82 |
| Inv. #1127814 | 1,235.78 |
| Inv. #1136948 | 4,557.01 |
| Inv. #1117095 | 494.36 |
| Inv. #1117096 | 642.35 |
| Inv. #1117098 | 1,713.75 |
| Inv. #1117099 | 11,927.42 |
| Inv. #1117100 | 979.85 |

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TOTAL DUE..... \$23,657.14

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statement dated 10/18/95) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the patent on the "Kenaf Separating Method".)

TOTAL DUE..... \$ 999.50

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statement dated 11/8/95) from the funds of Mississippi State University. (This statement represents services and expenses in connection with patent on the "Real-Time Composition Measurement of Molten Glass Materials with Laser-Induced Breakdown Spectroscopy".)

TOTAL DUE..... \$ 618.87

Payment of legal fees for professional services rendered by Brinig & Bernstein (Statement dated 11/6/95) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with UM's cable system contract dispute with TCI.)

TOTAL DUE..... \$ 5.82

Payment of legal fees for professional services rendered by Brinig & Bernstein (Statement dated 11/6/95) from the funds of The University of Mississippi. (This statement represents services and expenses toward the operation of WUMS.

TOTAL DUE..... \$ 818.15

Payment of legal fees for professional services rendered by Paul, Weiss, Rifkind, Wharton & Garrison (Statements dated 11/13/95 and 11/15/95) from the funds of The University of Mississippi. (This statement represents services and expenses rendered toward settlement of the Seymour Lawrence Estate.)

| | |
|----------|------------|
| 11/13/95 | \$1,859.29 |
| 11/15/95 | 5,520.37 |

TOTAL DUE..... \$ 7,379.62

Payment of legal fees for professional services rendered by Morgan & Finnegan (Statement dated 10/31/95) from the funds of The University of Mississippi. (This statement represents services and expenses rendered toward patent applications for RIPS.)

TOTAL DUE..... \$ 3,928.83

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statement dated 10/12/95) from the funds of Mississippi State University. (This statement represents services and expenses in connection with patent on the "Cotton DNA Technology".)

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TOTAL DUE..... \$ 4,994.85

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statement dated 9/19/95) from the funds of Mississippi State University. (This statement represents services and expenses in connection with patent on the "Semi-Synthesis of Polymyxin-B Conjugates.")

TOTAL DUE..... \$ 1,991.31

2. On motion by Mr. Ivey, seconded by Mr. Nicholson, and unanimously passed, it was

RESOLVED, That, upon review and recommendation of the Office of the Attorney General, the Board hereby accepts the Litigation Report for December 1, 1995. The report is included in the bound "Board Meeting Agenda, Working File, December 21, 1995," on file in the Board office.

3. On motion by Mr. Hickman, seconded by Mr. Crosthwait, and unanimously passed, it was

RESOLVED, That, upon review and recommendation of the Office of the Attorney General, The Board hereby approves settlement of the following Mississippi Workers' Compensation claim:

Diane H. Emmett v. University Press of Mississippi, A Member of the Mississippi Institutions of Higher Learning Self-Insured Workers' Compensation Trust, MWCC No. 92 02025-E-4982, Before the Mississippi Workers' Compensation Commission. **(UNANIMOUS CONSENT)**

4. On motion by Mr. Rushing, seconded by Mr. Mills, and unanimously passed, it was

RESOLVED, That, upon review and recommendation of the Office of the Attorney General, the Board hereby approves the following tort claims:

Mississippi State University

- Settlement of tort claim at Mississippi State University wherein claimant, Eric Huggins, allegedly suffered salmonella poisoning, in the amount of \$20.00
- Settlement of tort claim at Mississippi State University wherein claimant, Boyd Dill, allegedly suffered salmonella poisoning, in the amount of \$5,353.23.
- Settlement of tort claim at Mississippi State University wherein claimant, Jeromy Castle, allegedly suffered salmonella poisoning, in the amount of \$3,827.08.

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- Settlement of tort claim at Mississippi State University wherein claimant, Travis Clay, allegedly suffered salmonella poisoning, in the amount of \$64.00.
- Settlement of tort claim at Mississippi State University wherein claimant, Ella Rice, allegedly suffered salmonella poisoning, in the amount of \$70.00.
- Settlement of tort claim at Mississippi State University wherein claimant, Jerry Wilson, allegedly suffered salmonella poisoning, in the amount of \$259.45.
- Settlement of tort claim at Mississippi State University wherein claimant, Ann Anderson, received treatment for salmonella poisoning at the Longest Student Health Center, with payment for services to be made to the said student health center in the amount of \$23.30.
- Settlement of tort claim at Mississippi State University wherein claimant, Norman Ashford, received treatment for salmonella poisoning at the Longest Student Health Center, with payment for services to be made to the said student health center in the amount of \$20.00.
- Settlement of tort claim at Mississippi State University wherein claimant, William Banks, received treatment for salmonella poisoning at the Longest Student Health Center, with payment for services to be made to the said student health center in the amount of \$23.30.
- Settlement of tort claim at Mississippi State University wherein claimant, John Cade, received treatment for salmonella poisoning at the Longest Student Health Center, with payment for services to be made to the said student health center in the amount of \$20.00.
- Settlement of tort claim at Mississippi State University wherein claimant, Stanley Carpenter, received treatment for salmonella poisoning at the Longest Student Health Center, with payment for services to be made to the said student health center in the amount of \$23.30.
- Settlement of tort claim at Mississippi State University wherein claimant, Jackie Cloutman, received treatment for salmonella poisoning at the Longest Student Health Center, with payment for services to be made to the said student health center in the amount of \$29.59.
- Settlement of tort claim at Mississippi State University wherein claimant, Bertha Conley, received treatment for salmonella poisoning at the Longest Student Health Center, with payment for services to be made to the said student health center in the amount of \$23.30.
- Settlement of tort claim at Mississippi State University wherein claimant, Walter Douglas, received treatment for salmonella poisoning at the Longest Student Health Center, with payment for services to be made to the said student health center in the amount of \$23.30.
- Settlement of tort claim at Mississippi State University wherein claimant, Terrance Fisher, received treatment for salmonella poisoning at the Longest Student Health Center, with payment for services to be made to

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the said student health center in the amount of \$26.85.

- Settlement of tort claim at Mississippi State University wherein claimant, Melanie Gilmer, received treatment for salmonella poisoning at the Longest Student Health Center, with payment for services to be made to the said student health center in the amount of \$23.30.
- Settlement of tort claim at Mississippi State University wherein claimant, William E. "Trey" Harrison, received treatment for salmonella poisoning at the Longest Student Health Center, with payment for services to be made to the said student health center in the amount of \$25.45.
- Settlement of tort claim at Mississippi State University wherein claimant, Jeanne Harrell, received treatment for salmonella poisoning at the Longest Student Health Center, with payment for services to be made to the said student health center in the amount of \$23.30.
- Settlement of tort claim at Mississippi State University wherein claimant, Mary Jones, received treatment for salmonella poisoning at the Longest Student Health Center, with payment for services to be made to the said student health center in the amount of \$23.30.
- Settlement of tort claim at Mississippi State University wherein claimant, Chris Barry Land, received treatment for salmonella poisoning at the Longest Student Health Center, with payment for services to be made to the said student health center in the amount of \$23.30.
- Settlement of tort claim at Mississippi State University wherein claimant, Laura K. Lewis, received treatment for salmonella poisoning at the Longest Student Health Center, with payment for services to be made to the said student health center in the amount of \$20.00.
- Settlement of tort claim at Mississippi State University wherein claimant, Roy Montgomery, received treatment for salmonella poisoning at the Longest Student Health Center, with payment for services to be made to the said student health center in the amount of \$20.00.
- Settlement of tort claim at Mississippi State University wherein claimant, Matthew Mundy, received treatment for salmonella poisoning at the Longest Student Health Center, with payment for services to be made to the said student health center in the amount of \$44.25.
- Settlement of tort claim at Mississippi State University wherein claimant, Jerome Nettles, received treatment for salmonella poisoning at the Longest Student Health Center, with payment for services to be made to the said student health center in the amount of \$23.30.
- Settlement of tort claim at Mississippi State University wherein claimant, John O'Bannon, received treatment for salmonella poisoning at the Longest Student Health Center, with payment for services to be made to the said student health center in the amount of \$20.00.

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- Settlement of tort claim at Mississippi State University wherein claimant, Tyler O'Bannon, received treatment for salmonella poisoning at the Longest Student Health Center, with payment for services to be made to the said student health center in the amount of \$20.00.
- Settlement of tort claim at Mississippi State University wherein claimant, Martha Pennell, received treatment for salmonella poisoning at the Longest Student Health Center, with payment for services to be made to the said student health center in the amount of \$23.30.
- Settlement of tort claim at Mississippi State University wherein claimant, Heather Rasmussen, received treatment for salmonella poisoning at the Longest Student Health Center, with payment for services to be made to the said student health center in the amount of \$20.00.
- Settlement of tort claim at Mississippi State University wherein claimant, Angela Robinson, received treatment for salmonella poisoning at the Longest Student Health Center, with payment for services to be made to the said student health center in the amount of \$23.30.
- Settlement of tort claim at Mississippi State University wherein claimant, Martha Sipes, received treatment for salmonella poisoning at the Longest Student Health Center, with payment for services to be made to the said student health center in the amount of \$20.00.
- Settlement of tort claim at Mississippi State University wherein claimant, Bob Smith, received treatment for salmonella poisoning at the Longest Student Health Center, with payment for services to be made to the said student health center in the amount of \$106.60.
- Settlement of tort claim at Mississippi State University wherein claimant, Daisy Wiggins, received treatment for salmonella poisoning at the Longest Student Health Center, with payment for services to be made to the said student health center in the amount of \$32.20.

University of Mississippi Medical Center

- Settlement of tort claim at the University of Mississippi Medical Center wherein claimant, Tina Edwards, allegedly suffered damage to her automobile when the parking lot gate hit same, in the amount of \$58.65.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL

Presented by Dr. Milton Baxter
Assistant Commissioner for Research and Planning

On motion by Mr. Mills, seconded by Mr. Hickman, and unanimously passed, it was

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RESOLVED, That the Board hereby approves the report on Finance/Financial Aid/. Agenda Item #4 was approved by separate motion as **UNANIMOUS CONSENT** item.

Mississippi State University

1. Approved request to assess a transportation fee to defray costs of transporting School of Forest Resources students to and from required field laboratory exercises. To reduce the financial impact on the affected students, the proposed transportation fee would be phased in over a three-year period beginning with the upcoming 1996 Spring Semester. It is requested that the fee be set at \$50.00 per student per field laboratory course in FY96, \$75 in FY 1997, and \$100 in FY 98 and thereafter.

University of Mississippi

2. Approved increase in salaries, wages and fringe benefits \$133,935 in the Intercollegiate Athletics Budget. Funds for this escalation are available from Southeastern Conference Revenues.

| Major Object of Expenditure | Total Budget 1995-96 | Budget Revision No. 1 | Revised Budget 1995-96 |
|--------------------------------------|----------------------------|-----------------------------|------------------------------|
| Salaries, Wages & Fringe Benefits | \$ 3,901,811 | \$133,935 | \$ 4,035,746 |
| Travel & Subsistence | 1,512,295 | 0 | 1,512,295 |
| Contractual Services | 4,939,894 | 0 | 4,939,894 |
| Commodities | 930,405 | 0 | 930,405 |
| Capital Outlay: | | | |
| Non-Equipment | 0 | 0 | 0 |
| Equipment | 208,207 | 0 | 208,207 |
| Transfers | <u>791,268</u> | <u>0</u> | <u>791,268</u> |
| TOTAL | \$12,283,880 | \$133,935 | \$12,417,815 |

This budget revision is needed in order to escalate the Intercollegiate Athletics budget to provide funds for additional personnel, due to the reorganization of the Athletic Department. Funds for this escalation are available from Southeastern Conference revenues.

System Administration

3. Approved the allocation of \$100,000 unallocated Education Enhancement Funds for Fiscal Year 1996 to the Greenwood Center for Mississippi Valley State University.

Proposed Budget for MVSU - Greenwood Center
Balance of Fiscal Year 1996

| | |
|------------------------------|--------------|
| Salaries and Fringe Benefits | \$ 62,355.00 |
| Travel | 2,000.00 |
| Contractual Services | |
| Building Lease | \$30,712.50 |
| Telephone & Fax | 3,000.00 |

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| | |
|--------------------------------|-----------------|
| Maintenance (Office Equipment) | 1,200.00 |
| Advertising & Postage | 3,000.00 |
| Utilities | <u>4,000.00</u> |

| | |
|--------------------------|---------------------|
| Total Contractual | \$ 41,912.50 |
|--------------------------|---------------------|

| | |
|--------------------------|------------------|
| Commodities | 2,000.00 |
| Equipment | 70,800.00 |
| Transfers (Scholarships) | <u>15,000.00</u> |

| | |
|---------------------|----------------------------|
| Total Budget | <u>\$194,067.50</u> |
|---------------------|----------------------------|

Funding:

| | |
|---|------------------|
| S.B. 3195 Laws 1995 (Education Enhancement Funds) | \$100,000.00 |
| Mississippi Valley State Reserve Funds | <u>94,067.50</u> |

| | |
|--------------------|----------------------------|
| Total Funds | <u>\$194,067.50</u> |
|--------------------|----------------------------|

4. Presentations on the "State Operated Prepaid Tuition Program Advisability and Feasibility Study" were presented by:

Mr. Bill Montjoy, Director of the Florida Prepaid Tuition Program
Mr. Rick Kaye, Consultant, Coopers & Lybrand
Mr. Marshall Bennett, State Treasurer of Mississippi
Representative Norma Bourdeaux, Mississippi State Legislature

On motion by Mr. Mills, seconded by Mr. Ivey, and unanimously passed it was

RESOLVED, That the Board hereby approves the Resolution endorsing legislation cooperatively prepared creating the Mississippi Prepaid Affordable College Tuition Program as a way of preserving higher education and its benefits for future generations of Mississippi children. A copy of the Resolution is attached as **EXHIBIT 1. (UNANIMOUS CONSENT)**

Information: On the recommendation of Mr. William Crawford, it was unanimously agreed by the Board that a cover letter should be transmitted with the Resolution stating:

1. Seed money for project start-up cost be included.
2. Money not be used for current expenditures.
3. Four-year moratorium cap.

4. **Approved Foreign Travel Report.**

Mississippi State University

Altig, Ronald G.
Buehring, Normie W.
Chen, T.C.
Epting, Luther
Forde, John E.
Lercel, Barbara Anne

Burma (Yangon and Mandalay)
Cancun, Mexico
Taipei, Taiwan
Toronto, Canada
Honolulu, Hawaii
Portage La Prairie, Manitoba,

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Canada

Lyon, Duane E.

Mutalib, Ahmed

Polk, Ron

Robinette, Howard Randall

Shillingsburg, Miriam J.

Stephens, Barry C.

Vilella, Francisco J.

Rojo,

Webster, Cynthia

Vancouver, British Columbia and
Winnipeg

Cancun, Mexico

Toronto, Canada

Bangkok and Chiang Mai, Thailand

Sydney, Australia

San Juan, Puerto

San Juan, Mayaguez and Cabo

Puerto rico

Hong Kong, Thailand, Indonesia,
Vietnam

University of Mississippi

Booke, Mike

Cremaldi, Lucien

Dabney, William P.

Dabney, Wren C.

Deweese, Herbert E.

Hoops, Rosalinda L.

Horine, Julie E.

McLaughlin, Richard

Quiming, Jie

Reidy, James J.

Rose, Gregory M.

Shekharan, A. Raja

Slattery, Mark

Summers, Don

Williamson, John S.

Vancouver, Canada

Vancouver, Canada

Salzburg and Vienna, Austria

Salzburg and Vienna, Austria

Salzburg and Vienna, Austria

Manila, Philippines

Manila, Philippines

Tokoyo, Japan

Vancouver, Canada

Paris, France

Hong Kong

New Delhi, India

Balboa, Panama

Vancouver, Canada

San Juan, Puerto Rico

University of Mississippi Medical Center

Achord, James L.

Ho, Ing K.

Perry, Jr., Kenneth G.

Roberts, William E.

Toronto, Canada

Taipei, Taiwan, Republic of China

Big Island, Hawaii

Kona, Hawaii

University of Southern Mississippi

Burchell, Charles

Jarrett, William

Nissan, Edward

Smith, Larry D.

San Pedro, Belize

Guelph, Ontario, Canada

Tunis, Tunisia

Belgium, Germany and Czech
Republic

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FACILITIES

Presented by Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

On motion by Mr. Rushing, seconded by Dr. Pennington, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Facilities. Agenda Items #2, #4, #29 and #30 were approved as separate **UNANIMOUS CONSENT** items.

Alcorn State University

1. Approved Schematic Design Development on 1995 HVAC Program, GS# 101-167, presented by the CGM Group.
2. On motion by Mr. Ivey, seconded by Mr. Mills, and unanimously passed, it was

RESOLVED, That the Board hereby approves final payment to Live Oak Construction in the amount of \$28,187.43, for the construction of the Track. Funds are available from a legislative appropriation for this purpose. A copy of the application and certificate for payment is included in the Board Meeting Agenda Working File, December 21, 1995, on file in the Board office.
(UNANIMOUS CONSENT)

Delta State University

3. Approved bid and award of contract to Roy Collins Construction Company, the low bidder for Project DSU 202-115, Archives Building. Contract amount will be \$2,115,075. Funds are available in the project. The following bids were received:

| | Base Bid |
|--|-----------------|
| 1. Roy Collins Construction Cleveland, MS | \$2,137,575 |
| 2. Carothers Construction Water Valley, MS | \$2,268,000 |
| 3. J. W. Hartlein Construction Jackson, MS | \$2,275,000 |
| 4. White Construction Clarksdale, MS | \$2,480,300 |
| 5. Malouf Construction Madison, MS | \$2,230,000 |
| 6. Larry Delk & Associate West Helena, Arkansas | \$2,161,500 |

A copy of the certified bid tabulation is included in the Board Meeting Agenda Working File, December 21, 1995, on file in the Board office.

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Jackson State University

4. On motion by Mr. Ivey, seconded by Mr. Mills, and unanimously passed, it was

RESOLVED, That the Board hereby approves the bids and award of contract to Harris Constructors, Inc., the low bidder for Ayer Hall Renovation, Jackson State University, GS #103-133. The base bid, less alternate number four, in the amount of \$1,632,000.00, is recommended. Funds are available in the project budget.
(UNANIMOUS CONSENT)

| | <u>Base Bids</u> | <u>Alternates</u> |
|--|------------------|---|
| 1. Harris Constructors, Inc. | \$2,145,000 | 1. 23,000.00 (-) 2. 13,500.00 (-) 3. 5,000.00 (-) 4. 513,000.00 (-) |
| 2. Frazier, C.E., Construction Company | \$2,249,000 | 1. 24,000.00 (-) 2. 30,000.00 (-) 3. 43,000.00 (-) 4. 455,000.00 (-) |
| 3. Scott, W. H., Construction Company | \$2,353,500 | 1. 26,000.00 (-) 2. 12,900.00 (-) 3. 40,800.00 (-) 4. 468,900.00 (-) |

A copy of the certified bid tabulation is included in the Board Meeting Agenda Working File, December 21, 1995, on file in the Board office.

Mississippi State University

5. Approved contract documents for GS #105-248, YMCA Roofing & Waterproofing, and request approval from the Bureau of Buildings, Grounds and Real Property Management to advertise and receive bids. Funds are available in the project budget in the amount of \$275,000. This project will replace the built-up roof, repair tile mansard roof, and waterproof the parapet walls above the mansard roof on the YMCA Building. A set of plans, specifications and estimates are on file in Board office of Construction and Physical Affairs.
6. Approved the removal from inventory the following buildings located at the Northeast Mississippi Branch Station in Verona:

X-13 A feed storage building, frame construction, 2100 square feet, built in 1950 at a cost of \$3,400.

X-13 A fertilizer storage building, frame construction, 864 square feet, built in 1950 at a cost of \$3,000.

These buildings are no longer being used, and their locations are in conflict with a planned machinery storage building. We propose to advertise for bids for removal of these buildings. If no bids are received, we propose to dismantle the buildings and

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salvage any usable materials.

7. Approved contract documents for GS #105-247, Simrall Roofing & Waterproofing, and request approval from the Bureau of Buildings, Grounds and Real Property Management to advertise and receive bids. Funds are available in the project budget in the amount of \$300,000. This project will reroof Simrall Engineering Building and install service walkways on the roof. A set of plans, specifications and estimates are on file in the Board office of Construction and Physical Affairs.
8. Approved bids and award of contract to Riley Construction, Inc., the low bidder for project GS #113-065, North Mississippi Office Complex, in the amount of \$1,126,098. Funds are available in the project budget in the amount of \$1,300,000. The awarded contract will be the base bid and add alternates 2, 3 and 4. The remaining funds in the project budget will be used for architect/engineering fees, contingency, and furniture.

Each bid is for the base with alternates 2, 3 and 4 included. Other bids received were as follows:

| | Bids | Alternates |
|---|-------------|--|
| Pryor Construction, Inc. Tupelo, MS | \$1,188,794 | 1. \$19,770 (+) 2. 58,440 (+) 3. 7,135 (+) 4. 12,666 (+) |
| S&S Construction Company, Inc. Corinth, MS | \$1,258,785 | 1. \$12,500 (+) 2. 59,780 (+) 3. 6,975 (+) 4. 14,730 (+) |
| Sanderson Construction Company, Inc. Amory, MS | \$1,160,800 | 1. \$30,500 (+) 2. 66,800 (+) 3. 7,000 (+) 4. 16,500 (+) |
| Riley Construction Company | \$1,087,967 | 1. \$19,400 (+) 2. 10,853 (+) 3. 11,753 (+) 4. 15,525 (+) |
| CIG Contractors, Inc. Corinth, MS | \$1,220,058 | 1. \$25,800 (+) 2. 56,400 (+) 3. 7,100 (+) 4. 12,500 (+) |
| Mast Construction, Inc. Tupelo, MS | \$1,281,790 | 1. \$37,000 (+) 2. 66,900 (+) 3. 7,060 (+) 4. 12,830 (+) |
| Little Brothers Construction Company | \$1,288,268 | 1. \$61,761 (+) |

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| | | |
|--------------------------|-------------|-----------------|
| Corinth, MS | | 2. 79,160 (+) |
| | | 3. 7,223 (+) |
| | | 4. 16,560 (+) |
| The Southern Group, Inc. | \$1,715,541 | 1. \$60.750 (+) |
| | | 2. 79,150 (+) |
| | | 3. 7,600 (+) |
| | | 4. 16,500 (+) |

A certified bid tabulation is included in the Board Meeting Agenda, Working File, December 21, 1995, on file in the Board office.

9. Approved request to remove the following building from inventory at Mississippi State University:

2050 Garage at 45 Magruder Street, 300 square feet, built 1920, original cost, \$200

This structure was originally used as a car garage. The wood structure supports are in deteriorated condition and are collapsing. This building can no longer be occupied.

10. Approved bids and award of contract to Mayrant Company, Inc., for GS #105-237, Diagnostic Instrumentation & Analysis Laboratory, in the amount of \$7,766,000, which includes the base bid plus Alternates #1, #2 and #3. Project funds are provided from the U.S. Department of Energy, (\$3,976,800); the Bureau of Buildings, Grounds and Real Property Management, (\$3,976,000); and Mississippi State University (\$855,200), for a total budget of \$8,808,000.

A list of bidders are as follows;

| | Base Bid | Alternates |
|--|-----------------|---|
| Mayrant Company, Inc. Jackson, MS | \$7,090,000 | 1. 435,000 (+) 2. 230,000 (+) 3. 11,000 (+) |
| C.E. Frazier Construction Jackson, MS | \$7,225,000 | 1. 371,000 (+) 2. 199,000 (+) 3. 10,000 (+) |
| Roxco, Inc. Brandon, MS | \$7,422,125 | 1. 320,750 (+) 2. 143,498 (+) 3. 7,800 (+) |

A certified bid tabulation is included in the Board Meeting Agenda, Working File, December 21, 1995, on file in the Board office.

11. Approved contract documents for GS 105-234, Sanderson Recreation Center and request approval from the Bureau of Buildings, Grounds and Real Property Management to advertise and receive bids. Funds are available from the Bureau of Buildings, Grounds and Real Property Management in the amount of \$13,166,667

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and Mississippi State University in the amount of \$6,000,000, for a total project budget of \$19,166,667. A set of plans, specifications and estimates are on file in the Board office of Construction and Physical Affairs.

12. Approved Change Order #3 for Meridian Campus Renovations and Additions, #205-153 which adds \$3,090 to the contract of C & A Construction. The change will allow for an adjustment to the carpet allowance. Funds are available in the project budget.

Mississippi University for Women

13. Approved construction documents for GS# 104-100, Poindexter/Whitfield Halls, Phase II - Whitfield renovation and request approval, advertising and receipt of bids from the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$2,600,000.
14. Approved design development documents for project GS# 104-108, Safety/Security Program, Phase II, Fencing & Main Gate House with the exclusion of the smoke detector portion of this phase and requests approval to proceed with development of construction documents. Due to the extent of asbestos removal required in Fraser Hall, the University will proceed with a separate project for asbestos removal this summer with smoke detection to follow. This revision in scope is necessary to bring the project within budget. Funds are available in the project budget in the amount of \$1,250,000.
15. Approved design development documents for GS#104-111, Fine Arts Renovation project and request approval to proceed with development of construction documents. Funds are available in the project budget in the amount of \$2,300,000.
16. Approved schematic design document for GS#104-113, Chiller Replacement project and request approval and continuation of this project to design development phase. Buildings to be included in the project are Hogarth Dining Hall, Hogarth Student Center, Jones Hall and Parkinson Hall. Funds are available in the project budget in the amount of \$500,000.

Mississippi Valley State University

17. Approved design development documents for project GS #106-150, Student Union Annex, as prepared by the project professional, The Johnson McAdams Firm of Greenwood, Mississippi. The project professional and MVSU administrative and student services staff have worked closely together on the design to restore this student services facility to full use. The facility will have an academic support component with study centers included in the design. Funds for the project in the amount of \$850,000 are available from appropriations by the 1994 Legislature.
18. Approved design development documents and authorization to advertise for bids for project GS #106-154, Recreation Center Renovations, as developed by the project professional, Bowman and Bowman, Ltd., of Greenwood, Mississippi. Bowman & Bowman and MVSU administrative and staff personnel have put an extensive amount of planning in the design to put this student activity and Physical Education teaching facility back into full use. Funds for the project in the amount of \$1,300,000 are available from funds appropriated by the 1994 Legislature and HB 1613 from the 1993 Legislature.
19. Approved design development phase of project GS #106-149, Administration

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Building, as developed by the project professional, The Johnson McAdams Firm of Greenwood, Mississippi. The design development phase of this project has been reached after the completion of the program planning phase conducted by Ingram Planning Associates, Inc., of Fairfax, Virginia. John McAdams has had extensive consultation with MVSU administrative and staff personnel in developing the design of the project.

Funds for the project have been appropriated in the amount of \$50,000 by the 1994 Legislature and \$4,000,000 by the 1995 Legislature.

20. Approved request to lease 1428 square feet of space to the Mid-Delta Empowerment Zone Alliance for its administrative Headquarters. The space to be leased is located in the former L.S. Rogers Elementary School Building on the MVSU campus. The MVSU building was formerly operated as an elementary school through a cooperative agreement between the University and the LeFlore County School System. The county schools vacated the building three years ago, and the University now uses it to house the University Center for Economic Development and the TRIO Programs (Upward Bound, Talent Search, and Special Programs.)

The section of the building to be leased to the Empowerment Zone is unoccupied and needs to be renovated prior to occupancy.

Under the terms of the lease, the lessee would bear the cost for renovations to walls, floors, windows, ceilings and doors, and install air conditioning and heating units as needed. The lessee would also bear internal maintenance, custodial, and utilities costs. For these upgrades and maintenance costs, the University would provide the Empowerment Zone a five-year lease, without cost, subject to extending the lease for an additional five years after the end of the first five-year period. Under the terms of the lease, all renovations, installed mechanicals, and refabrications become the property of the University at the time the lease is terminated.

This request is subject to presentation of additional information to the Board.

University of Mississippi

21. Approved request to execute a lease for the construction of an airport hangar by Carrothers Construction, Inc., at the Oxford/University Airport.

The University has encouraged private investment in airport hangars and does support the granting of this Lease Agreement with Carrothers Construction, Inc. The Lease Agreement will be for a 20-year, rent free lease on the hangar space with an additional 5-year option to rent space at the market rate current at that time. The hangar will become University property at the end of the initial 20-year period.

22. Approved schematic design proposal for Ventress Hall Renovations, GS #107-213 as prepared by the design professional, Howorth and Associates. A set of plans are on file in the Board office of Construction and Fiscal Affairs. Funds for the project in the amount of \$960,000 are available from H.B. 1613, Laws of 1993.
23. Approved Change Order No. 18, on the addition to Library project, GS 107-192, in the amount of \$190,566, as recommended by the project professional, Eley and Associates follows:

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| | | |
|----|--|--------------|
| 1. | Revisions to Phase II for enhanced computer access and other revisions as requested by library staff | \$175,207 |
| 2. | Relocate and reroute duct work in Phase II to serve new revisions | 3,967 |
| 3. | Reroute oil lines and electrical to existing elevator | 4,514 |
| 4. | Revise study carrel lighting Phase I&II | <u>6,878</u> |
| | | \$190,566 |

This Change Order will also add 45 days to the construction time. New contract sum and time will be \$12,556,703.02 and 1149 days. Funds are available from the project budget SB 3192 Laws of '90, SB 3057 Laws of 92, and university sources.

24. Approved Change Order #17 in the amount of \$23,263 and an additional five days to the contract time for Addition to Library, GS#107-192 and requests approval by the Bureau of Buildings, Grounds and Real Property Management. The change will add three catch basins in the north mall area, add aluminum storefront, and add lighting on basement level. Funds are available in the project budget.

University of Mississippi Medical Center

25. Approved contract documents for GS #109-160, '95 Roofing Program and request approval of advertising and receipt of bids from the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$150,000. Source of Funds: Senate Bill 3304, Laws of 1994.
26. Approved Change Order #3 in the amount of \$1,854 with an increase in contract time of 45 calendar days for Internal Medicine Revision - Alumni Building, #209-330. The change order will provide for reinstallation for sheetrock ceilings, furnish and install ten entry panels at each restroom. Funds are available in the project budget. The funding source for this project is Student Tuition.
27. Approved Change Order #1 for Upgrade Fish Housing Unit, #209-325 in the amount of \$1,283 with no increase in contract time. The change will extend the lengths of ceiling cords, add receptacles and provide for revisions for water purification unit. Funds are available in the project budget. The funding sources for this project are Interest Income and Indirect Cost Recoveries.
28. Approved Change Order #1 for Lakeland Clinic Parking Area, #209-343, in the amount of \$2,936 with an increase in contract time of five (5) calendar days. The change will provide labor and materials to seal surface cracks in asphalt lot, install two coats of seal coat material and install 12 concrete wheel stops as directed. Funds are available in the amount of \$40,000. The funding source for this project is Interest Income.

University of Southern Mississippi

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29. On motion by Mr. Ivey, seconded by Mr. Mills, and unanimously passed, it was

RESOLVED, That the Board hereby approves design development document phase for IHL project #208-229, Athletic Ticket Office, University of Southern Mississippi, Hattiesburg campus. Funds are available in the project budget in the amount of \$330,000. Request Using Agency be allowed to proceed with construction document phase. **(UNANIMOUS CONSENT)**

30. On motion by Mr. Ivey, seconded by Mr. Mills, and unanimously passed, it was

RESOLVED, That the Board hereby approves purchase of land at the southwest corner of the intersection of Pearl Street and North 31st Avenue, Hattiesburg, Mississippi. Property is owned by Patricia McPahil and currently used for apartment buildings. The average of the two appraisals is \$111,500. Purchase price is \$110,000. Funds are available from the University of Southern Mississippi to finance purchase of this property. Copies of the appraisals are included in the Board Meeting Agenda, Working File, December 21, 1995, on file in the Board office. **(UNANIMOUS CONSENT)**

System Administration

31. On motion by Mr. Ivey, seconded by Mr. Mills, and unanimously passed, it was

RESOLVED, That the Board hereby approves the Capital Improvement Requests and Repair Renovation Needs to be submitted to the 1996 Session of the Legislature as recommended by the Facilities Committee.

A copy of the Capital Improvement Requests is included in the Board Meeting Agenda Working File, December 21, 1995, on file in the Board office. **(UNANIMOUS CONSENT)**

32. Facilities Summary. Facilities Summary items were approved under appropriate institutional headings.
33. Accepted "Construction Progress Report, December 1, 1995," as included in the "Board Meeting Agenda, Working File, December 21, 1995," on file in the Board office.

PRESIDENTS' REPORTS

Dr. Aubrey Lucas, reported that in a prior meeting, the Presidents agreed to suspend the Presidents' reports for December and report at the January, 1996 meeting.

BOARD COMMITTEE REPORTS

Academic and Student Affairs Committee, Ms. Diane Miller, Chair

Committee Members Attending: Sidney Rushing, Cass Pennington

Other Board Members Attending: J. P. "Jake" Mills, J. Marlin Ivey, Ricki Garrett,

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Nan McGahey Baker.

The Academic and Student Affairs Committee met on Wednesday, December 20, 1995, at 2:00 p.m., in the Trustees' Conference Room of the Education and Research Center.

On motion by Mr. Rushing, seconded by Ms. Miller, the committee voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Rushing, seconded by Dr. Pennington, the committee voted unanimously to go into Executive Session to discuss two Ayers-case related items of business.

1. Jackson State University Academic Programs Study.
2. Motion filed to Stay Implementation of Admissions Standards (IHL has 10 days to respond).

In Executive Session, the committee conducted the following business which was later reported by the Chair in Open Session:

1. Heard update on Jackson State University Academic Programs Study.

No action was taken by the Board.

2. Heard update on Motion filed to Stay Implementation of Admissions Standards.

No Action was taken by the Board.

On motion by Mr. Mills, seconded by Mr. Rushing, committee members voted unanimously to return to Open Session and on motion duly seconded, adjourned.

Building and Facilities, Mr. J. Marlin Ivey, Chair

Committee Members and Board Members Attending: J. P. "Jake" Mills

Other Board Members Attending: Diane Miller, Sidney Rushing, Cass Pennington, Ricki Garrett, Nan McGahey Baker.

The Building and Facilities Committee met Wednesday, December 20, 1995, at 3:00 p.m. in the Trustees' Conference Room of the Education and Research Center. Major items of business discussed included:

Capital Improvements Request for 1997.

John Bowman, Assistant Commissioner of Construction and Physical Affairs, presented the Capital Improvements Request to the 1996 Legislature.

On motion by Mr. Ivey, seconded by Mr. Mills, the committee voted to recommend to the full Board approval of the Capital Improvements Request as shown in the Board Meeting Agenda, Working File, December 21, 1995, on file in the Board office.

Budget and Financial Affairs Committee - Mr. Carl Nicholson, Chair

Committee Members Attending: Ricki Garrett, J. Marlin Ivey

Other Board Members Attending: Nan McGahey Baker, Cass Pennington, James Luvane, J. P. "Jake" Mills.

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Mr. Nicholson reported that the Budget and Financial Affairs Committee met on Wednesday, December 21, at 4:00 p.m., in the Trustees' Conference of the Education and Research Center. Major items of business discussed included:

1. Mississippi State University Financial Statement Audit, 1994.

Norman McLeod, Director, College and University Division, State Auditor's Office, presented a summary of MSU's Financial Statement Audit for 1994.

At the request of Ms. Garrett, Mr. McLeod stated that the 1994 audits for all the universities would be sent directly to the Board.

2. Mississippi Valley State University Greenwood Education Center.

Dr. William Sutton, President, reported that at the request of the Board, the lower course offerings at the Greenwood Education Center were evaluated and the decision was made to drop from offerings at the Center.

The Attorney has reviewed and approved the lease for the facility to house the center.

A request will be made to the Board to approve Educational Enhancement Funds for the Center.

3. Technology Infrastructure

Al Lind, Assistant Commissioner for Technology, briefed the committee on the technology infrastructure needs survey.

4. Prepaid Tuition

The study entitled "State Operated Prepaid Tuition Program Advisability and Feasibility Study," as mandated by House Bill 190, was presented to the committee by:

Mr. Bill Montjoy, Director of the Florida Prepaid Tuition Program
Mr. Rick Kaye, Consultant, Coopers & Lybrand

5. Financial Officers Meeting

Dr. Jim Henderson, Vice President of Finance, University of Southern Mississippi, reported that the Financial Officers met and discussed a self-administered tort

claims and workers compensation program. Dr. Henderson also presented an explanation of the legislative budget recommendation.

6. Additional Compensation

The Board approved additional compensation for universities as shown on the attached Extra Compensation Summary, December 1995, attached as **EXHIBIT 2.**

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**REPORT FROM COMMISSIONER THOMAS LAYZELL
RE: JACKSON STATE UNIVERSITY AUDIT**

Commissioner Thomas Layzell reported to the Board the following on Jackson State University:

1. One-half of missing property items at JSU have been accounted for.
2. An outline of plan addressing JSU deficit has been submitted to the Board. Under the direction of the Board, the Commissioner and Dr. Lyons and administration will continue to work on plan.
3. On December 11, 1995, Banks/Finley/White, outside auditors for JSU, and JSU administration, met with Larry Sparks, Assistant Commissioner for Audit and Budgets, to discuss Board concerns relating to JSU audit.
4. Banks/Finley/White will work with the staff of JSU on an annual basis for the purpose of monitoring and training of staff.

**RECOGNITION OF THE UNIVERSITY PRESS BY
DR. JEANNE FORRESTER**

Dr. Jeanne Forrester, Education Advisor to the Governor, presented Dr. Richard Abel, Director and Publisher of the University Press of Mississippi, a commendation recognizing the University Press for 25 years of distinguished publishing. Dr. Abel accepted on behalf of the University Press and recognized his staff for their contributions.

**JACKSON COUNTY BOARD OF SUPERVISORS
CONVEYANCE OF REAL PROPERTY TO THE
BOARD OF TRUSTEES OF STATE INSTITUTIONS
OF HIGHER LEARNING**

Mr. Carroll L. Clifford, III, President of the Jackson County Board of Supervisors, presented a Resolution and Warranty Deed (attached as **COMPOSITE EXHIBIT 3**) conveying real property to the Board of Trustees of State Institutions of Higher Learning for the use and benefit of the University of Southern Mississippi and the Gulf Coast Research Laboratory for use as an educational facility. Ms. Nan McGahey Baker, President of the Board; Dr. Aubrey Lucas, President of Southern University; and Dr. Robert T. van Aller, Interim Director of Mississippi Gulf Coast Research Laboratory, expressed their gratitude to the Jackson County Board of Supervisors and the Ocean Springs Chamber of Commerce for their generosity.

PRESIDENTS' COUNCIL

Presented by Dr. Robert Khayat, Chancellor
University of Mississippi

No report.

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EXECUTIVE SESSION

On motion by Mr. Ivey, seconded by Mr. Nicholson, Board members voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. In closed meeting, on a motion duly made and seconded, the Board voted unanimously to go into Executive Session to:

1. To discuss a personnel matter at Jackson State University relating to job performance; and
2. To meet with its attorneys concerning strategy in the Ayers case, including the latest motions filed by the United State Justice Department and the private plaintiffs as well as continued implementation of the remedial decree.

In Executive Session, the Board took the following action which was later reported by the President in Open Session:

1. Discussed a personnel matter at Jackson State University relating to job performance.

No action was taken by the Board.

2. Met with its attorneys concerning strategy in the Ayers case, including the latest motions filed by the United State Justice Department and the private plaintiffs as well as continued implementation of the remedial decree.

No action was taken by the Board.

On motion by Mr. Crawford, seconded by Ms. Garrett, Board members present voted unanimously to return to Open Session.

Attending the Executive Session were:

Board Members: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing.

Administrative Staff: Dr. Thomas D. Layzell, Commissioner; Dr. Charles Pickett, Acting Associate Commissioner; Ms. Marilyn Beach, Special Projects Officer.

Office of the Attorney General: Mr. Lloyd Arnold, Assistant Attorney General.

Others Attending the Executive Session were:

Dr. James E. Lyons, Sr., President, Jackson State University

Mr. Paul Stephenson, Attorney, Watkins & Eager
Mr. Greg Hinkebein, Counsel for the Governor

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

December 21, 1995

RECOGNITIONS/APPEARANCES

Dr. Jeanne Forrester, Education Advisor to the Governor
Mr. Bill Montjoy, Director of the Florida Prepaid Tuition Program
Mr. Rick Kaye, Consultant, Coopers & Lybrand
Mr. Carroll L. Clifford, III, President, Board of Trustees, Jackson County
Mr. Robert Norvell, Vice President Board of Trustees, Jackson County
Mr. Lynn Presley, Chancery Clerk of Jackson County
Ms. Margaret Miller, Executive Director, Ocean Springs Chamber of Commerce
Mr. John Vallor, Member, Ocean Springs Chamber of Commerce
Dr. Robert T. van Aller, Interim Director of Mississippi Gulf Coast Research
Laboratory
Mr. Jake Scott, Retired Director, Buildings and Facilities, Institutions of Higher
Learning
Dr. Joyce Bolden, Professor of Music and Chair of Fine Arts Department, Alcorn
State University

BOARD DINNER

Ms. Baker expressed appreciation to Dr. A. Wallace Conerly, Vice Chancellor for Health Affairs, University of Mississippi Medical Center and his staff for hosting the December Board Dinner.

BOARD ANNOUNCEMENTS

Board President, Ms. Nan McGahey Baker, officially appointed a search committee for the Presidency of the University of Southern Mississippi as follows:

Marlin Ivey, Chair
William Crawford
Carl Nicholson
Ricki Garrett
James Luvene

ADJOURNMENT

There being no further business to come before the Board, on motion by Mr. Hickman, seconded by Mr. Luvene, the Board voted to adjourn.

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

December 21, 1995

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

December 21, 1995

EXHIBITS

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| EXHIBIT 1 | Prepaid Tuition Proposed Resolution |
| EXHIBIT 2 | Extra Compensation Summary - December 1995 |
| COMPOSITE EXHIBIT 3 | Resolution of the Board of Supervisors of Jackson County, Mississippi and Resolution - Conveyance of Real Property to the Board of Trustees |